TOPS

8 January 1962

MEMORANDUM FOR: Deputy Director (Plans)

- 1. Attached are two copies of a memorandum prepared by the Director on actions taken at the Special Group Meeting on 5 January 1962. As you will note, Items 1, 2, and 3 require further action and I assume Item 4 will be placed on the agenda for this week's meeting.
- 2. The Director asked that you ensure that the cover story referred to is worked out satisfactorily with Alexis Johnson and report to him that this has been accomplished. The Director also indicated he would like to be advised of the cover story we propose to use. I believe you should discuss with the Director (if you have not already done so) as to what further action, if any, is required on the appointment of John Bross as the Agency staff member to work on counterinsurgency. Incidentally, I am enclosing the packet of papers on this subject.
- 3. As you will note, the Director wishes to discuss with you prior to again placing it on the agenda.

SIGHED Executive Officer

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Attachments:

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- A. Two copies "Memorandum of Actions at the Special Group Meeting on 5 January," dated 6 Jan 62
- B. Envelope entitled "Counter-Insurgency Papers"

Distribution:

Original & l - Addressee w/atts

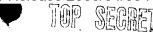
1 - DCI w/orig Att A

1 - JSE

NSC review(s) completed.

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President on January 6.

6 JAN 1962

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Memorandum of Actions at the Special Group Meeting on 5 January

to final approval by higher authority. It remaining missions would be submitted approval.		25)
2. The establishment of a counter briefly. It was agreed that such a group an extension of the 5412 Committee open nominated member would have a staff roon review of all existing papers in the p I am suggesting that Mr. John Bross, A this staff operation.	p probably should be formulated as cation. It was agreed that each presentative work immediately reparation of the final action memoral	ndum.
3. McCone withdraw the paper or I wish to review this paper with	th DD/P p rior to further discussions.	25)
4. Memorandum on was reconsideration.	not discussed as time did not permit	
5. Schedule of forecasted air ope	rations is approved.	
6. Mr. Lundahl gave a complete operation. This was very impressive to	briefing on the most recent Corona o those who had not seen it.	
7. The proposal for the special a was considered at length. The position discussed and the matter placed on the	s of State, CIA, and Defense were	25X1

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